2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

DOCUMENT# P11000091258

Entity Name: NORTH PORT TRUSTEE, INC.

Current Principal Place of Business:

51 SHERWOOD TERRACE
LAKE BLUFF, IL 60044

New Principal Place of Business:

51 SHERWOOD TERRACE, SUITE S
LAKE BLUFF, IL 60044

Current Mailing Address:

51 SHERWOOD TERRACE
LAKE BLUFF, IL 60044

New Mailing Address:

51 SHERWOOD TERRACE, SUITE S
LAKE BLUFF, IL 60044

FEI Number: 45-3666385 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLLACK, GERALD I
Address: 51 SHERWOOD TERRACE SUITE S
City-St-Zip: LAKE BLUFF, IL 60044

Title: V
Name: SCHMIDT, THEODORE J
Address: 9S175 DREW AVE
City-St-Zip: BURR RIDGE, IL 60527

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD L. POLLACK P 01/18/2012

Electronic Signature of Signing Officer or Director — Date